

The regular meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order by the Board President, at 6:00 p.m. in the Middle/High School Auditorium.

Members present: Chris Richter, Liz Doll, Liz Dietrich, John Bickford, Jamie Fitch, and Mike Balonek at 6:14PM.

Members absent: Arnie Rychlicki

Others present: Robert Molisani, Superintendent; Jeremy Nardone, Business Administrator; Michele Meyer, Assist. Principal/Curr. & Instruction Coordinator; Rebekah Chenaille, Middle/High School Principal; Dave Bulter, Elementary Principal; Megan Rogers, Pupil Services Director; Susan Voos, District Clerk.

IV. CONSENT AGENDA

Motion by Bickford and seconded by Fitch that the Board of Education, upon the recommendation of the Superintendent, approve the following consent agenda items:

- 1. Minutes 2/14/23
- 2. General Fund Warrants #40
- 3. School Lunch Fund Warrant #7
- 4. Extra Classroom Treasurer’s Report – January 2023
- 5. CSE Recommendations

Ayes 5, Nays 0, motion carried

V. COMMUNICATIONS

- 1. Correspondence – Mr. Molisani mentioned some student points of pride: Our Math Team finished in second place in the south division. Sean McNear finished first place in our region with the overall top score. High school math team also finished their season with Julia Wasilco and Hazell Nickerson as the top-scoring students in the region. Cedric Bowen competed in the Indoor Track and Field State Qualifier for shot put and threw his personal best twice! The elementary school celebrated 100 days of school with fun projects, and nearly 400 students and parents attended the CMPTO Sweetheart Dance.
- 2. Guests of the Board–none
- 3. Public Forum – Mr. Paddock raised his concerns on homeschool students not being allowed to participate in afterschool activities. As a taxpayer, he felt this to be unfair.

VI. SUPERINTENDENT’S REPORT

None

VII. OLD BUSINESS

- 1. Revision to Home Instruction (Home Schooling) Policy

Motion by Bickford and seconded by Dietrich, that the Board of Education, upon the recommendation of Board Policy Committee approve the revisions to Board Policy #8470 HOME INSTRUCTION (HOME SCHOOLING). *Mr. Fitch reported that he looked into neighboring schools’ policies and found that they allow homeschool children to participate in school-sponsored clubs. He commented that as a school board we should represent the entire community including, homeschool children. Mr. Molisani stated that all the information provided from the local superintendents indicated that they do not permit students to participate in extracurricular and intramural programs.*

Ayes 4, Nays, 1, motion carried

- 2. Revision to Occupational Therapy Job Description

Motion by Fitch and seconded by Bickford, that the Board of Education, upon the recommendation of the Superintendent, approve the revisions to the Occupational Therapy job description.

Ayes 5, Nays 0, motion carried.

- 3. Revision Registered Professional Nurse Job Description

Motion by Doll and seconded by Fitch, that the Board of Education, upon the recommendation of the Superintendent, approve the revisions to the Registered Professional Nurse job description.

Ayes 5, Nays 0, motion carried.

- 4. Approval of the 2023-2024 Instructional Calendar

Motion by Fitch and seconded by Doll, that the Board of Education, upon the recommendation of the Superintendent, approve the Instructional Calendar for the 2023-2024 school year:
Ayes 6, Nays 0, motion carried.

VIII. NEW BUSINESS

1. Budget Presentation #2 of the Development of the 2023-2024 Annual School Budget

Mr. Molisani reported that the tax cap was submitted to the state comptroller last week and presented the second draft of the 2023-24 budget. He remarked that there is a reduction in the budget from the first draft due to lower-than anticipated employee benefits costs and he does not expect any additional changes in the other areas. Mr. Molisani mentioned next year's capital outlay project will focus on replacing four HVAC units.

2. Textbook Adoption

Motion by Fitch and seconded by Dietrich, that the Board of Education, upon the recommendation of the Textbook Committee, approve the adoption of The Eight Paradoxes of Great Leadership by Tim Elmore.
Ayes 6, Nays 0, motion carried.

IX. PERSONNEL

None

X. ADJOURNMENT

Motion by Bickford and seconded by Dietrich, that the Board of Education adjourn the meeting of February 28, 2023, at 6:25 p.m.

Susan Voos, District Clerk